

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, FEBRUARY 1, 2016
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:17p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Elenora Simms, Councilmember Aretha Stephenson

Absent: Councilmember Eugene Kennedy (Excused), Councilmember Gerald R. Raynor, Sr. (Excused), Councilmember Reveral Yeargin

Staff: Robert Ashton, Acting City Administrator & City Treasurer, Orson Carter, Assistant City Treasurer, Christopher Cotillo, Chief of Police, Tiffani Darby, Administrative Assistant, Lt. Earl Ivey, Dashaun N. Lanham, City Clerk, Johnny Thompson, Director of Public Works, Chane'e Williams, Code Enforcement Officer, Ukkunkdooowaka, Nuisance & Abatement Coordinator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Higgs

1.1.4. Approval of Agenda

It was motioned by Councilmember Stephenson and seconded by Councilmember Higgs to approve the agenda. The motion carried and the agenda was unanimously approved.

2. PRESENTATIONS:

2.1. None

3. REPORTS:

3.1. Mr. Ashton stated that the Quarterly reports were sent electronically and the hard copy will be forthcoming.

- Mr. Ashton stated that the second Quarter Financial Report will be completed by February 13, 2016.
- Mr. Ashton commended the Public Works Department and Director of Public Works on job well done with the snow removal.
- Mr. Ashton stated that he has received a request to use the City's logo for Kevin Durant. He will provide the City Council with a copy of the e-mail request.

3.2. Departmental Reports

- The Departments presented their reports to the City Council for the month of January. The staff provided the City Council with answers to each of the questions. The City Council provided recommendations to the staff regarding events.
- Mr. Thompson presented as his report the snow removal process and procedures.

3.3. City Council Committee Reports

- The Council Committee did not have any reports for the month of January.

4. LEGISLATION

4.1. Ordinance O-16-05 Amendment of Fiscal Year 2015-2016 Budget. Ordinance O-16-05 was introduced by the City Council on Monday, February 1, 2016 and read by the City Clerk.

5. UNFINISHED BUSINESS

5.1. Discussion of Ordinance O-16-04 Amendment of Chapter 35-Police Department

- Councilmember Higgs stated that Council President Simms has sent the legislation and e-mail from Chief to the City Attorney to address the concerns. The Council is waiting on the response from the City Attorney to address the ordinance.

5.2. Vacant Property Application and Fees for Registration

- Councilmember Porter stated that he will meet with the Code Enforcement Officer to discuss the fees and provide the City Council with a recommendation next month.

6. NEW BUSINESS:

6.1. Snow Removal Post Review

- Mr. Ashton stated that the presentation by the Director of Public Works has provided the City Council with the process and the post review.

7 ANNOUNCEMENTS

- 7.1. AARP Tax Preparation, Wednesday, February 3-Wednesday, April 13, 2016 from 10:00a.m.-2:00p.m.**
- 7.2. Public Session, Monday, February 8, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 7.3. Seat Pleasant Black History Month Activity, Thursday, February 18, 2016, African American Civil War Memorial & Museum at 9:30a.m.**
- 7.4. Seat Pleasant Black History Month Activity, Friday, February 19, 2016, Movie Night, Seat Pleasant Activity Center at 6:30p.m.**
- 7.5. Seat Pleasant Black History Month Activity, Friday, February 26, 2016, The Newseum-1966 Civil Rights at 9:30a.m.**

ADJOURN-The City Council departed the meeting 7:19p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk